

WEBB COUNTY, TEXAS COMMISSIONERS COURT

PUBLIC NOTICE COMMISSIONERS COURT MEETING WEBB COUNTY COURTHOUSE 1000 HOUSTON STREET, 2ND FLOOR LAREDO, TEXAS 78040 June 11, 2007 9:00 A.M.

CALL TO ORDER BY THE HONORABLE DANNY VALDEZ, WEBB COUNTY JUDGE

- 1. ROLL CALL BY HONORABLE MARGIE RAMIREZ-IBARRA, WEBB COUNTY CLERK
- 2. PLEDGE OF ALLEGIANCE
- **3.** APPROVAL OF MINUTES FOR May 29, 2007
- 4. APPROVAL OF BILLS, PAYROLL AND MONTHLY REPORTS
- **5.** COMMUNICATIONS
- **6.** Public Comment-This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

Honorable Danny Valdez, Webb County Judge

- **7.** Presentation by Colonel Peter Flores of the Texas Parks and Wildlife Department regarding a proposal for the establishment of a TPWD District Law Enforcement Office in Laredo, Texas, with possible action regarding the use of available Webb County office space, and any matters incident thereto.
- **8.** Financial status report by Webb County Auditor with regards to the balance remaining on 2006 Capital Outlay Bond Series monies.
- **9.** Status report by the Engineering Department on the water well project located on Webb County school lands.
- **10.** Discussion and possible action to develop an inter-local agreement with the City of Laredo (through Parks & Recreation Department) for a basketball camp program to benefit the children of Laredo, Webb County, Texas and to identify an appropriate funding source for same.
- **11.** Discussion and possible action to clarify the voting rights and duties of the Commissioners Court appointees to the County-City Projects and Programs Coordinating Committee, and any matter incident thereto.
- **12.** Presentation by Laredo District Engineer Mario G. Medina P.E. on the Tx-Dot Port-to-Port feasibility study.

Honorable Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2

13. Discussion and possible action to consider the selection of an engineering firm to evaluate the Presidential Permits and Environmental Assessments submitted to the State Department by both the City of Laredo and Webb County and determine the location that will be most feasible and cost effective to both governmental entities. The City-County Government Issues Committee met on Wednesday, May 30, 2007 and agreed to the ranking of those non-local engineering firms that have not performed any work for the City or County. The firms are listed on attached Exhibit "A".

14.	Discussion and possible action to consider including the evaluation of a 3rd site known as the
	D.D. Hachar Trust site for the construction of the proposed Fifth International Bridge in South
	Laredo. The City-County Government Issues Committee met on Wednesday, May 30, 2007
	and made a motion to consider the evaluation of both sites and a superficial analysis of the 3 rd site for both sides, the U.S. and Mexico.

MEDIA BREAK

Auditor

15. Discussion regarding repairs done at the Casa Blanca Golf Course by Cantu Electric and action to determine who is the responsible party for making payment thereof. Action to determine who has authority to request repairs to County Property from an outside provider is also requested.

Honorable Ramiro Veliz, Justice of the Peace Pct. 2, PL1

16. Discussion and possible action to approve the following line item transfers:

From:	001-0109-6021 Auditing & Accounting	\$3,500.00
То:	001-1042-5601 Administrative Travel 001-1042-6005 Postage and Courier Service 001-1042-6205 Materials and Supplies	\$1,000.00 \$1,000.00 \$1,500.00

Honorable Oscar Liendo, Justice of the Peace Pct. 1, PL 2

17. Discussion and possible action to approve the following line item transfers:

From: Acct 001-1041-6014 From: Acct 001- 1041-6010	Equipment Rental Books & Subscriptions	\$480.00 <u>\$192.01</u> \$672.01
To: Acct 001-1041-6205	Materials & Supplies	\$672.01
From: Acct 001-1041-6022 To: Acct 001-1041-5601	Professional Services Administrative Travel	\$200.00 \$200.00
From: Acct 001-1041-6402 To: Acct 001-1041-6005	Repair & Maint. Equipment Postage & Courier Services	\$198.00 \$198.00

County Attorney

- 18. Discussion and possible action to enter into a two (2) year (June 11, 2007 through June 10, 2009) Motor Vehicle Validation Sticker Substation Agreement with HEB Grocery Company, L.P. to act as an agent of the Tax Assessor-Collector in the issuance of motor vehicle license validation stickers to further public convenience and wherein HEB Grocery Company, L.P. agrees to lease two (2) "Remote Sticker Printing System (RSPS) equipment from the State of Texas, through the Webb County Tax Assessor-Collector, at an annual cost of ONE THOUSAND TWO HUNDRED DOLLARS (\$1,200.00) a year for a total cost of TWO THOUSAND FOUR HUNDRED DOLLARS (\$2,400.00) over the term of the agreement and authorizing the Webb County Judge to sign all relevant documents. [Requested by Webb County Tax Assessor-Collector]
- **19.** Discussion and possible action to approve the following line item transfers within the County Attorney Departmental Budget:

From:	Acct#	001-1101-6205 001-1101-6022 001-1101-6007 Total	Material & Supplies Professional Services Dues & Membership	\$1,000.00 \$1,000.00 <u>\$500.00</u> \$2,500.00
To:	Acct#	001-1101-6010	Books/Subscriptions	\$2,500.00

- **20.** Discussion and possible action to accept by Order Of the Commissioners Court, the conveyance of a 2.140 acre tract of land from E. G. Ranch, Ltd. for public roadway and right-of-way, public utilities including but not limited to electricity, telephone, cable television, fiber optics, water and sanitary sewer and for storm water facilities, and authorizing the County Judge and Commissioners to sign all relevant documents.
- 21. Discussion and possible action to enter into an agreement with Casa de Misericordia in the amount of TEN THOUSAND DOLLARS (\$10,000.00) to defray the cost of the construction and equipment costs for a park at the Casa De Misericordia/Lamar Bruni Vergara Educational Center which serves residents of Webb County with a 24 hour a day full service shelter for victims of domestic violence, counseling services for adults and children, support group services, tutorials for children, and education classes and authorizing the County Judge to sign all relevant documents. [Fund: Certificate of Obligation Series 2006]

Honorable Ruben Reyes, Constable Precinct 2

22. Discussion and possible action to approve the following line item transfer:

From: 001-2503-5011 Sick Leave Buy Back \$400.00 To: 001-2503-6202 Uniforms \$400.00

Sheriff

- **23.** Discussion and possible action to approve the submission of a joint application for the Justice Assistance Grant Program with the City of Laredo Police Department to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. This grant requires no match, and thus, is at no cost to the county.
- **24.** Discussion and possible action to approve the submission of a FY 2008 Weed & Seed Communities Application to the U.S. Department of Justice, Office of Justice Programs, Community Capacity Development Office. This grant requires a twenty-five (25%) percent match, which will be provided by the Webb County Sheriff's Department through in-kind match.
- **25.** Discussion and possible action to approve the submission of an Edward Byrne Memorial Discretionary Grant Program Application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. This grant requires no match, and, thus, is at no cost to the county.

Treasurer

- **26.** Discussion and possible action to file the FY 2007 Webb County Investment Policy.
- **27.** Discussion and possible action to approve Pledge Agreement with Commerce Bank whose securities will secure the deposit of Webb County Depository monies with said bank and authorizing the County Judge to sign all relevant documents.

Bruni Community Center

28. Discussion and possible action to fill slot #2345 (Driver Maintenance) at a salary rate of \$10.10 per hour for the Bruni Community Center.

Community Action Agency

29. Discussion and possible action to fill slot #1130, full-time with benefits, at a salary rate of \$9.00 per hour, slot #2054, full-time with benefits at a salary rate of \$9.00 per hour and slot #1789, full-time with benefits at a salary rate of \$9.00 per hour. [These positions are grant funded for El Aguila Rural Transportation Program. No Impact to the General Fund]

Community Supervision Corrections Department

30. Discussion and possible action to utilize funds from General Fund Building Maintenance Account to perform certain repair, maintenance and modifications for the Community Supervision and Corrections Department. [Requested by Rebecca Ramirez-Palomo, Director; Account Number 001-0106-6401]

Economic Development

31. Discussion and possible action to approve the following line item transfers:

From: Acct: 001-0104-6011 Training & Education	\$400.00
001-0104-6402 Repairs & Maint. Equip.	\$200.00

To: Acct: 001-0104-6204 Fuel & Lubricants \$600.00

Engineer

32. Discussion and possible action to approve the following line item transfers:

<u>Sewer</u> From:	Acct. 801-3001-6214 Chemicals	\$3,500.00
To:	Acct. 801-3001-6004 Telephone	\$3,500.00
<u>Water</u>		
From:	Acct. 801-3004-6007 Dues and Memberships	\$395.00
	801-3004-6048 License and Permits	\$305.00
	801-3001-6048 License and Permits	\$2,280.00
	801-3001-6007 Dues and Memberships	\$320.00
	801-3001-6011 Training and Education	\$70.00
	801-3001-6014 Equipment Rental	\$130.00

Acct. 801-3004-6022-8 Lab Work & Testing

To:

\$3,500.00

Public Defender

33. Discussion and possible action to enter into an inter-local agreement with Bexar County whereby the Bexar County Regional Public Defender's Office will provide courtappointed counsel to indigent defendants from Webb County wishing to prosecute an appeal. The services will be provided at no cost to the county.

Purchasing

TOTAL:

34. Discussion and possible action to authorize the Purchasing Agent to purchase the following equipment for Judge Ramiro Veliz' Office:

<u>Qty</u> .	Description	<u>Vendor</u>	<u>Amount</u>
1	Receipt Printer	POS World	\$ 631.00
1	Cash Drawer	POS World	\$ 159.00
3	Computers	Lenovo	\$2,325.00 (DIR-SDD-200)
3	License	SHI	\$1,074.00 (DIR-SDD-198)

[Requested by Judge Ramiro Veliz; Account Number 016-1042-6224]

35. Discussion and possible action to authorize the Purchasing Agent to purchase the following for the Public Information Officer from Certificates of Obligation Series 2006:

<u>Oty.</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
1	Mini Tower Computer	Dell, Inc.	\$1,939.15 (DIR-SDD-192)
1	License	SHI	<u>\$ 538.00</u>
TOTAL:			\$2,477.15

[Requested by Larry Sanchez; Account Number 722-8108-8801]

\$4,189.00

- **36.** Discussion and possible action to award the Request for Qualification Q-2007-03 "Law Enforcement Target Range" to Zertuche Construction in the amount of \$49,361.00 for improvements to Sheriff's Target Range. Grant Funds: Account 308-2001-8801. [Requested by Eloy Ramirez, Jr.; Account Number 308-2001-8801]
- **37.** Discussion and possible action to authorize the Purchasing Agent to award a contract to Torres Iron Works in the amount of \$8,460.00 to fabricate and repair ADA ramp for the Magic Corner Head Start Center, 2801 Ireland. [Requested by Estela Salazar, Education Director; Account Number 903-4207-6401]
- **38.** Discussion and possible action to authorize the Purchasing Agent to purchase the following equipment for Rio Bravo Recreational Center requested by Commissioner Frank Sciaraffa:

Oty.	Description	Vendor	Amount
11	Software License	SHI	\$ 3,938.00 (DIR-SDD-198)
11	Computers	Lenovo	\$10,780.00 (DIR-SDD-200)
1	Printer	Lenovo	\$ 286.50 (DIR-SDD-200)
24	Chairs	Patria	\$ 1,998.72
1	Foosball	Academy	\$ 224.00
1	Air Hockey	Academy	\$ 186.00
1	Ping Pong Table	Academy	\$ 98.86
1	Pool Table	Texas Billiards	\$ 1,250.00
11	Playstation #3	Best Buy	\$ 6,599.89
5	Wireless Controls	Best Buy	\$ 249.95
3	NBA Game	Best Buy	\$ 119.97
3	Formula Cars	Best Buy	\$ 179.97
3	Spiderman	Best Buy	\$ 179.97
3	Marvel Comic	Best Buy	\$ 179.97
11	20" Insignia TV	Best Buy	\$ 1,869.89
1	Refrigerator	LFD	<u>\$ 1,150.00</u>

TOTAL: \$ 29,291.69

[Requested by Commissioner Frank Sciaraffa; Account Number 722-8108-8801]

Quad-City Community Center

39. Discussion and possible action to fill slot #2339 (Driver/Maintenance) at a salary rate of \$10.10 per hour for the Quad-City Community Center.

Road & Bridge

40. Discussion and possible action authorizing the Road & Bridge Department to conduct on the following dates a "cleaning campaign" for the following Colonias:

June 23, 2007	<u>June 30, 2007</u>	July 7, 2007
Ranchitos 359	Tanquecitos I	Colorado Acres
San Carlos I	Tanquecitos II	Las Lomas I & II
San Carlos II	Los Áltos	

Executive Session

- **41.** Discussion and possible action concerning request of Webb County Deputy Sheriffs Association to initiate negotiations for a new collective bargaining agreement including, without limitation, appointment of Webb County's representatives in those negotiations. **Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).**
- 42. Discussion and possible action regarding Cause No. 06-1079; <u>The City of Laredo, Texas v. Martha Escamilla, et. al</u>; In the Supreme Court of Texas, and any matter incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- **43.** Discussion and possible action regarding Cause No. GV- 403943; Webb County, Texas v. Greg Abbott, et al; In the 261st Judicial District Court of Travis County, Texas. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 44. Adjournment

The Webb County Commissioners Court hereby reserves the right to go into closed session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

♣DISABILITY ACCESS STATEMENT ♣

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

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DATED 7th THIS DAY OF June, 2007
By: Yolanda L. Carrillo Court Administrator
CERTIFICATION OF NOTICE AND POSTING
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 7th day of June, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.
DATED THIS 7th DAY OF June, 2007
MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS
BY: Imelda Diaz, Deputy Clerk